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For Immediate Release

MIMAKI ENGINEERING CO., LTD.
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(Securities Code: 6638, TSE Prime Market)
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Notice Regarding Dividends from Surplus (Interim) and Revision to Year-End Dividend Forecast (Dividend Increase)

MIMAKI ENGINEERING CO., LTD. (the "Company") announces that at a meeting of the Board of Directors held on November 6, 2026, it passed a resolution regarding the distribution of dividends (increase in dividend) from retained earnings with a record date of September 30, 2026. Details are as follows.

The Company would also like to announce that it has revised the year-end dividend forecast for the fiscal year ending March 31, 2027, which was announced on May 13, 2026, as follows.

Under each item of Article 459, Paragraph 1 of the Companies Act, the Articles of Incorporation stipulate that dividends of surplus, etc. shall be paid by resolution of the Board of Directors.

Details

1. Details of the dividend (interim dividend) decision

	Amount decided	Most recent dividend forecast	Results for the previous fiscal year
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	32.00 yen	27.50 yen	25.00 yen
Total cash dividends	927 million yen	—	723 million yen
Effective date	December 7, 2026	—	December 8, 2025
Source of dividend	Retained earnings	—	Retained earnings

2. Revision of the forecast for the year-end dividend for the fiscal year ending March 31, 2027

	Dividend per share (Yen)		
	Second quarter-end	Fiscal year-end	Total
Previous forecast (Announced May 13, 2026)	27.50 yen	27.50 yen	55.00 yen
Revised forecast	—	32.00 yen	64.00 yen
Results for the current fiscal year (Fiscal year ending March 31, 2027)	32.00 yen	—	—
Results for the previous fiscal year (Fiscal year ended March 31, 2026)	25.00 yen	30.00 yen (Ordinary dividend: 25.00 yen) (Commemorative dividend: 5.00 yen)	55.00 yen

3. Reason

The Company positions the return of profits to shareholders as an important management policy, and aims to make the stable and constant distribution of results proportionate with the earnings growth. The Company intends to allocate retained earnings toward preparing for future business expansion and strengthening its financial foundation, using them as a source of funds to support its sustainable growth.

After taking into account this policy and the information contained in the "Notice on Revision of Consolidated Financial Results Forecasts" announced today, the Company has decided to increase the interim dividend by 4.5 yen per share to 32 yen. With regard to the year-end dividend, after comprehensively considering the revisions to the consolidated earnings forecast, the financial position, and the shareholder return policy, the Company has revised the dividend upward by 4.5 yen per share from 27.5 yen to 32 yen. As a result, the annual dividend is expected to be 64 yen per share.

For details regarding the revision to the consolidated earnings forecast, please refer to the "Notice on Revision of Consolidated Financial Results Forecasts" released today.